



inspired by tomorrow

EMCO LIMITED
CIN: L31102MH1964PLC013011

Corporate Division
Plot No. F-5, Road No. 28,
Wagle Industrial Estate, Thane - 400 604
Maharashtra, India

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F +91 22 2582 0571
E emco.corporate@emco.co.in

Registered Office
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Jalgaon - 425 003
Maharashtra, India
T +91 257 2272 462
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E emco.jalgaon1@emco.co.in

15th April, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)

Security Symbol NSE: EMCO

Subject: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2017.

Dear Sir,

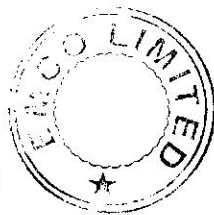
Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from M/s. Makarand M. Joshi & Co., Company Secretaries in practice, Mumbai, for the half year ended on 31st March, 2017.

Kindly take this on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For EMCO LIMITED

.....
Ganesh Tawari
Company Secretary & Compliance Officer



Encl. As above

Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



Transformers



Substations



Transmission
Towers and lines



Smart Meters



Services

www.emco.co.in



MAKARAND M. JOSHI & CO.
Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

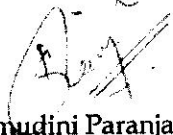
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Link Intime India Pvt. Ltd**, Registrars and Transfer Agents of **M/s. EMCO Limited**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st October, 2016 to 31st March, 2017, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date: **15 APR 2017**

For Makarand M. Joshi & Co.
Company Secretaries


Kumudini Paranjape
Partner
C.P No.: 6690

